



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2010**

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Company Name: **18 GIRDLEERS ROAD LIMITED**

Company Number: **03194022**

Date of this return: **02/05/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **18 GIRDLEERS ROAD
LONDON
W14 0PU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PETER**
Surname: **JAMES**
Former names:
Service Address: **FLAT 3 18 GIRDLEERS ROAD**
 LONDON
 W14 0PU

Company Director *1*

Type: **Person**
Full forename(s): **SIMON HARRY**
Surname: **BERKOWITZ**
Former names:
Service Address: **FLAT 1 18 GIRDLEERS ROAD**
 LONDON
 W14 0PU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1971** *Nationality:* **BRITISH**
Occupation: **THERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **HAMPTON**

Former names:

Service Address: **FLAT 2 18 GIRDLEERS ROAD
LONDON
W14 0PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1941**

Nationality: **BRITISH &
HUNGARIAN**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **JAMES**

Former names:

Service Address: **FLAT 3 18 GIRDLEERS ROAD
LONDON
W14 0PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1954**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS JOANNA PATRICIA**
Surname: **SHELLARD**
Former names:
Service Address: **FLAT 4 18 GIRDERS ROAD**
 LONDON
 W14 0PU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES RANK PARI PASSU IN ALL RESPECTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 02/05/2010

Name: **JOANNA SHELLARD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/05/2010

Name: **PAUL HAMPTON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 02/05/2010

Name: **SIMON HARRY BERKOWITZ**

Address:

Name: **CHARLOTTE PULVER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 02/05/2010

Name: **PETER JAMES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.